



The following information comprises the minutes for a special meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.

**MINUTES
CITY COUNCIL**

**4/11/2023
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn* *arrived at 4:02 p.m.*
Council Member Reuben Gonzales
Council Member Rick Minjares
Mayor Pro Tem Colleen Wallace
Mayor Alberto Sanchez

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, City Attorney
Lincoln Bogard, Administrative Services Director
Art Vela, Director of Public Works
Thomas Miller, Electric Utility Director
Nicole Jews, Human Resources Manager
Caroline Patton, Deputy City Clerk
Marie Calderon, City Clerk
Maria Aarvig, AARVIG & Associates* (City Counsel)

*Participated via teleconference.

1. CALL TO ORDER

Mayor Sanchez called the special meeting to order at 4:00 p.m.

1.1 Roll Call

COUNCIL MEMBER	PRESENT:	ABSENT
Flynn, Sheri*	X	
Gonzales, Reuben	X	
Minjares, Rick	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

**Arrived at 4:02 p.m.*

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Young read the closed session citations.
City Council left for closed session at 4:02 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: David E. Alvarez v. City of Banning
Case No. CVRI2100495


3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: Banning Municipal Airport, 200 South Hathaway Street, Banning, CA 92220 (including APNs: 532-130-011, -012, and -018)
Negotiating Parties: Ryan Mclean, Regional Director for First Industrial; Scott Morse, Hillwood; Mark Burkes, Senior Vice President, Project Management – West Region for Logistics Property Company, LLC
Under Negotiations: Price and terms of payment

3. ADJOURNMENT

The Special City Council meeting adjourned at 4:37 p.m.

Minutes Prepared by:


Caroline Patton, Deputy City Clerk

*These minutes have been prepared as **Action Minutes** in accordance with City Council Resolution 1995-21 and Government Code Sections 36814, 40801, and 54953(c)(2).*

This entire meeting may be viewed here:

<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2820>